

VILLAGE OF CRESTWOOD  
13840 S. CICERO AVE.  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Louis Presta at 7:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Theresa Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

**1. DISCUSSION ITEMS**

- A. Joe Pezzuto and Nick Pascarella of Fancy Chatter gave a presentation on what Fancy Chatter can do for local businesses. Fancy Chatter would like the Village to endorse them to the businesses and will offer 15% of sales to the Village based on their monthly billing.
- B. Jon Bruce, Fire Chief and Tom Lia of The Northern IL Sprinkler Advisory Board gave a presentation on sprinkler protection codes.

**2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS**

- A. Gave Board a list of Code Enforcement Violations. Was asked about the KFC property and was directed to proceed with fines everyday.
- B. Royal Chateaux is asking Village to fix street, but still wants parking rights..
- C. Employee payroll direct deposit - sign up going on now.
- D. Request of 15 narrow band frequency radios for EMA. Bill G. is working on pricing. Trustee Benigno suggested changing from EMA to Homeland Security designation for grant opportunities.
- E. Waiting for bids on the Rec Center air conditioning.
- F. Supplied a report of the Structural Inspection of bleachers at Ceasar's Park.
- G. The Central Ave. project is moving along.

**REPORT OF MAYOR ON PENDING MATTERS**

None

**4. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW**

None

**5. UNFINISHED BUSINESS**

- A. Trustee Pieroth questioned if they were supplied all Dept Heads resumes.
- B. Trustee Benigno:
  - Can employees that work for both the Fire Dept and Public Works receive separate checks? No.
  - Street light on Arbor.
  - Is the ID machine up and running?
  - House on Springfield
  - Top Mrs. Addison's trees on Kildare
  - Who owns the property across from Mrs. Addison
  - Lights at 135th & Cicero are still not working right.
- C. Trustee Madlener mentioned a shared easement area that is very messy.
- D. Trustee Jurka stated that parents picking up children at Kolmar School are parking on the crosswalk around 2:45pm each day. Police need to watch.
- E. Bill Graffeo stated that plans for the Walker Park concession stand were drawn up.

**6. NEW BUSINESS**

- A. Trustee Pieroth stated the old El Dorado property had a risqué advertisement parked there over the weekend.
- B. Trustee Benigno asked if we should dedicate certain fields at each park for Public use and if we should name the Soccer Fields.
- C. The Rec Commission has suggested a sub committee consisting of 2 people from each sports organization.
- D. The future use of Public Hearing signs and investigating the cost of posting Public Hearings in the Southtown/Star newspapers.

**7. AUDIENCE PARTICIPATION**

- A. Mike V. distributed a brochure on Responsible Bidding Using Tax Dollars.
- B. Clerk O'Donnell suggested using the dirt from the Cal Sag area for a snow hill within the Village and the use of notebooks for Board meetings.

At 8:05 pm Trustee Toscas left the meeting when everyone went outside to view a demonstration of how the sprinkler system worked in a real fire.

The Board and Audience members then returned to the conference room to continue the Committee meeting.

**7. AUDIENCE PARTICIPATION (cont'd)**

C. Trustee Madlener presented a Liability Policy for Crestwood Fastpitch.

D. Discussion began on the recently passed Parks Ordinance.

It was stated that the Board supports all sports organizations within the Village. Trustee Benigno informed the board that in Hickory Hills 75% of participants in programs must be residents for no fees to be charged for use of village fields.

Trustee Pieroth would like to know the process used on background checks on coaches, etc. within the various organizations.

The Director of Recreation and Parks is a Volunteer appointed position.

The Mayor recommends Linda Madlener as Director of Recreation and Parks until April 30, 2014 and would like a Board vote on this at the next Board meeting.

**8. ADJOURNMENT**

Trustee Madlener moved, Trustee Benigno seconded to adjourn at 8:50 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.